

NEBRASKA INVESTMENT COUNCIL  
PRELIMINARY AGENDA  
May 26, 2010

**Location:**     **Embassy Suites Hotel**  
                  **Regent D**  
                  **1040 P Street**  
                  **Lincoln, NE**

**Time:**         **8:30 a.m. NIC meeting (includes a working lunch)**

1. Advise the Public that the Open Meetings Laws Apply
2. Council Member roll call
3. Approval of the Minutes of the March 17, 2010 meeting
4. Chair's comments
5. Private Equity Performance and Presentation

Break

6. 1<sup>st</sup> Quarter 2010 Performance Report
7. Real Estate Performance and Fund Commitments

Break

8. OIP Review and Presentation
9. NPERS' Report – Phyllis Chambers, Director
10. College Savings Plan Update – State Treasurer
11. Audit Committee Report
12. Governor's Pay Freeze - SIO
13. State Investment Officer's Report
  - a. Asset Summary Report
  - b. Agency Budget Report
  - c. Staffing Update
  - d. Health Care Transfer
  - e. Legislative Update
  - f. July 14-15, 2010 - Board Retreat
  - g. IMAs executed since last regular meeting
  - h. Action Plan, conferences, articles
  - i. Next meeting – in La Vista, NE

14. Public Comment related to May 26, 2010 Agenda Items
15. Next Regular Meeting – Wednesday, August 18, 2010
16. Adjourn